



STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE

1111 Washington Street SE
PO Box 40917
Olympia, WA 98504-0917

**Proposed
SRFB MEETING AGENDA**

February 19 & 20, 2004
Thurston County Fairgrounds – Expo Center
Lacey, Washington

(Note: Opening sessions will commence as shown; all other times are approximate. If you need special accommodations to participate in this meeting, please notify us by February 12, 2004, at 360/902-2636 or TDD 360/902-1996)

Thursday, February 19, 2004

12:30 p.m.

Call to Order

Chair

Review Agenda – Board to approve or adjust as necessary

Topic #1

Review and Approval of December 2003 Meeting Minutes

Chair

Topic #2

Management & Status Reports

- Director's Report
- Financial Services Report
- Project Management Report
- Legislative Update Report
- Monitoring Update Report
- Subcommittee Report

Laura Johnson
Debra Wilhelmi
Rollie Geppert
Jim Fox
Bruce Crawford
Brenda McMurray/
Tom Laurie
Bob Nichols
Shirley Solomon

- GSRO Report
- LEAG Report

Topic #3

1999 GSRO Grants Returned Funds Policy - Update

Subcommittee

Board Discussion

Topic #4

Unresolved Fifth Round Issues

- 2% based on lead entity regional planning and prioritization
- Criteria for use by Review Panel technical advisors to determine if a project is technically sound
- Evaluation of a list's "fit to strategy" and strategy "specificity"
- Allocation of the second increment of SRFB funds
- Meeting the \$23.2 million restoration minimum
- Use of FY05 funds in the Fifth Round
- Definitions of "benefit" and "certainty"

Steve Tharinger
Jim Fox
Rollie Geppert

Action: Board discussion and public testimony

6:00 p.m.

Recess for the Day

Friday, February 20, 2004

8:15 a.m.

Reconvene Meeting

Chair

Topic #4
(Continued)

Unresolved Fifth Round Issues

- 2% based on lead entity regional planning and prioritization
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- Definitions of "benefit" and "certainty"

Action: Board discussion and public testimony

Topic #5

5th Round Policy Manual Adoption

Jim Fox

Action: Consider Resolution #2004-01

Topic #6

Review Panel Members and Technical Advisors

Laura Johnson

Introduction

Topic #7

Programmatic Funding

Jim Fox

Board Discussion

Topic #8

SRFB/OWEB Meeting/Next SRFB Meeting

Laura Johnson

Board Discussion

Topic #9

Council of Regions Report

Panel

Panel Presentation and Board Discussion

Partner Agency Reports

Chair

Public Comment

Chair

This time is set aside for those issues not otherwise identified as agenda items.

2:00 p.m.

Adjourn

Next Meeting: to be determined